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### AMENDMENT TO OIL AND GAS LEASE

WHEREAS, Donnell R. Tharp, Jr., et ux, Carolyn R. Tharp, as Lessors and Titan Operating LLC, as Lessee, entered into that certain Oil and Gas Lease dated October 16<sup>th</sup>, 2008, a Memorandum of which is filed at Instrument #D208459087, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, Donnell R. Tharp, Jr., et ux, Carolyn R. Tharp (the "Lessor") and Titan Operating, LLC (the "Lessee") desire to amend the Lease in the manner provided below.

NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

Leased Premises: Lessor and Lessee agree to remove and replace the legal description with the following:

Lot 74, Tejas Trails Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the final plat recorded in Cabinet B, Slide 2795, Plat Records, Tarrant County, Texas.

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

EXECUTED this 18 day of October, 2010.

Donnell R. Tharp, Jr.  
Donnell R. Tharp, Jr.

Carolyn R. Tharp  
Carolyn R. Tharp

TITAN OPERATING, LLC

William B. Ford  
William B. Ford  
Vice President, Land

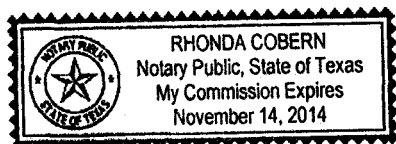
### ACKNOWLEDGMENTS

STATE OF Texas

COUNTY OF Tarrant

This instrument was acknowledged before me on the 18<sup>th</sup> day of October, 2010 by Donnell R. Tharp, Jr. and Carolyn R. Tharp.

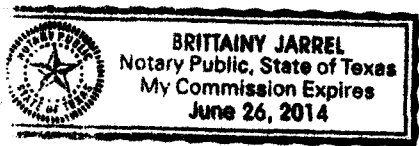
Rhonda Cobern  
Notary Public, State of Texas

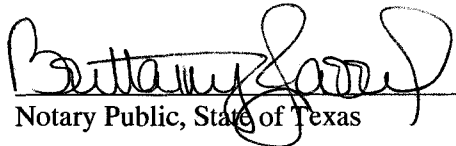


STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 9 day of November, 2010, by William B. Ford, Vice President of Land of Titan Operating, LLC, a Texas limited liability company, on behalf of the limited liability company.

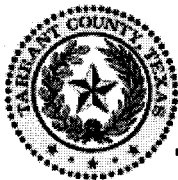


  
Notary Public, State of Texas

**After Recording Return To:**  
Norwood Land Services, LLC  
6421 Camp Bowie Blvd., Ste 312  
Fort Worth, TX 76116

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SERVICES  
6421 CAMP BOWIE BLVD, STE 312  
FT WORTH, TX 76116

Submitter: NORWOOD LAND SERVICES

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Filed For Registration: 11/24/2010 2:04 PM

Instrument #: D210291470

LSE

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PGS

\$20.00

By: \_\_\_\_\_

*Suzanne Henderson*

D210291470

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES